

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
Steve Horn, *State Coastal Conservancy*
Edward Albert, *California Coastal Commission*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*
Nedra Austin, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: July 26, 2000 (Wednesday evening)

Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

Directions to Meeting:

From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Consent calendar:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Art Share Los Angeles for mosaics for The Natural Park, City of Los Angeles.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Memorandum of understanding (MOU) with Art Share Los Angeles for acting as artistic liaison for various park projects.
7. Possible consideration of a motion to rescind the vote by which the request of the Palisades-Malibu Young Men's Christian Association that the Conservancy recommend to the Governing Board of the Mountains Recreation and Conservation Authority that it annul the action of the Executive Officer requesting a \$1/day per registrant permit fee for the Palisades-Malibu YMCA's fee-based day camp program in Temescal Gateway Park was refused adoption.*
8. Consideration of resolution adopting Land Acquisition Evaluation Criteria for the Conservancy Workprogram.*
9. Consideration of resolution approving FY 2000/01 final budget of the Mountains Recreation and Conservation Authority and authorization of grants necessary to implement such budget.*
10. Consideration of resolution adopting comment letter on Draft Negative Declaration for CUP 5107, County of Ventura, for an 18-hole golf course in lower Happy Camp Canyon Regional Park, unincorporated Ventura County near Moorpark.
11. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of Upper Mandeville (Boeckmann property), Brentwood.
12. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority and such budget amendments necessary to implement improvements to the Heavenly Pond area of Franklin Canyon Park.
13. Consideration of resolution authorizing a comment letter to the City of Los Angeles Department of Water and Power on Draft Negative Declaration for Mulholland Water Pipeline project, City of Los Angeles.
14. Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Chatsworth Ridge project, Tentative Tract Map No. 53138, unincorporated Los Angeles County.
15. Consideration of resolution authorizing an agreement with the City of Calabasas to convey the Calabasas Highlands property (APN 2072-023-017) in fee or to convey a conservation easement on the property in the City's favor, in exchange for partial reimbursement of acquisition costs to the Mountains Recreation and Conservation Authority.
16. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to submit an amended Proposition A application for improvements to Alatorre Eagle Rock View Park and authorizing such budget amendments as may be necessary to implement the revised project.
17. Legislation: Consideration of Conservancy position on legislation affecting Division 23 of the Public Resources Code.
18. Minutes
19. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v.*

State of California; Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. Santa Monica Mountains Conservancy.

20. Members comments on matters not on the Agenda.
21. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.